

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

Office of the State Fire Marshal

Code Development and Analysis Division

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MEETING NOTICE & AGENDA

INTRODUCTORY KICK-OFF MEETING

For the OSFM

WILDFIRE PROTECTION BUILDING STANDARDS TASK FORCE

An Interagency Ad Hoc Task Force to Advise the OSFM on Code Change Proposals for the 2010 CBC Chapter 7A "Materials and Construction Methods for Exterior Wildfire Exposure" and Related Building Standards Regulations.

> Friday March 13, 2009 10:00am – 3:00pm

Office of the State Fire Marshal, Main Conference Room Conference Call Number 877-536-5793 Participant Code 204 798

1131 S Street, Sacramento, California 95814 (916) 445-8200

Draft Agenda Items:

10:00 Welcome & Introductions

- 1. Review Agenda & Meeting Logistic
- 2. Introductions, Co-chairs, Members, Guests, Visitors
- 3. Task Force Participation & Purpose
- 4. CBSC 2009 Annual Code Change Cycle (Kevin Reinertson, OSFM)

11:30 – 1:00 Lunch & Re-Park Cars (as needed)

- **5.** Task Force Goals, Objectives, & Timeline
- **6.** "Pre-Cycle" Stakeholder Meeting (tentatively April 17 Glendale)

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

- 7. Review of Past Code Development Work
- **8.** Current Implementation Challenges (Howard Stacy)
- 9. Action Items for Next Meeting
- 10. Schedule April & May Meetings
- 11. Questions, Discussion, Good-of-the-Order

3:00 Adjourn Meeting

Conference Call Instructions:

Call the Conference Call Number 877-536-5793 and enter the participant code 204 798 when prompted.

Parking:

The only parking typically available is on the street with strict enforcement of the 1 hour and 2 hour limits (you can't re-park in the same block when you move your car).

Lodging:

The State Department of General Services maintains lists of lodging establishments for State of California government business travelers that may be useful for those of you traveling to meetings.

Go to http://www.catravelsmart.com/lodguideframes.htm and click on the applicable city name on the left side of the screen. The availability and applicability of government rate lodging is subject to individual hotel policy.

Questions:

For questions about this announcement please contact the task force co-chairs:

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